



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

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DAVID E. JANSSEN
Chief Administrative Officer

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First District

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Third District

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Fifth District

March 4, 2005

To: Supervisor Gloria Molina, Chair
Supervisor Yvonne B. Burke
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: David E. Janssen
Chief Administrative Officer

FOLLOW-UP REPORT ON THE HOSPITAL ADVISORY BOARD FOR KING/DREW MEDICAL CENTER (ITEM NO. S-2, AGENDA OF MARCH 8, 2005)

On February 22, 2005, your Board accepted Navigant Consulting, Inc.'s (Navigant) governance implementation report outlining the process for establishing a Hospital Advisory Board (HAB) at King/Drew Medical Center (KDMC). At that time, we advised your Board that we would report back within two weeks with the membership list for the HAB.

Navigant's report on the HAB membership is attached for consideration by your Board. As indicated in the attached, Navigant has identified a total of 10 individuals who have agreed to serve as HAB members. If appointed by your Board, the 10 members currently identified can begin to meet for general orientation, as long as they have a quorum attending the meeting. More substantial orientation will be provided once all members of the HAB have been appointed by your Board.

Therefore, we are requesting that your Board approve the appointments as proposed by Navigant. In addition, while HAB members will serve on a voluntary basis and receive no compensation for their service, we request that your Board authorize the Department of Health Services to reimburse HAB members, as appropriate, for travel costs and related expenses, in accordance with the County's established policy guidelines regarding such costs.

Each Supervisor
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Navigant has contacted additional individuals about HAB membership, and these names will be discussed with the HAB members appointed by your Board. Navigant anticipates submitting an additional three to five names for approval by your Board no later than March 29, 2005.

Please contact me if you have questions or need additional information.

DEJ:DIL
SAS:bjs

Attachment

c: Executive Officer, Board of Supervisors
 County Counsel
 Auditor-Controller
 Director of Health Services
 Director of Personnel

March 3, 2005

Mr. David E. Janssen
Chief Administrative Officer
County of Los Angeles
713 Kenneth Hahn Hall of Administration
Los Angeles, CA 90012

Dear Mr. Janssen:

On February 22, 2005, the Board of Supervisors requested that Navigant Consulting work with your office and the Department of Health Services (DHS) to develop a list of nominees for the new King Drew Medical Center Hospital Advisory Board (HAB). Attached is a list of ten (10) nominees for the HAB. These distinguished persons have agreed to serve on the HAB, and we therefore would like to propose their appointment be approved by the Board of Supervisors at their March 8, 2005, meeting.

Additional individuals have been contacted about HAB membership, and we plan to discuss those names with the approved HAB members and submit three (3) to five (5) additional names for approval at a future Board of Supervisors meeting.

We would like to thank the Supervisors, your staff and the DHS staff for their assistance in identifying candidates for this new Board.

Sincerely,

Kae Robertson
Managing Director

**King Drew Medical Center
Hospital Advisory Board
Membership Nominations**

o **Current KDMC Advisory Board members willing to continue:**

▪ **Hector Flores, MD**

Dr. Flores is currently Co-Director of the White Memorial Hospital Family Practice Residency Program. He also serves as Medical Director of Family Care Specialists Medical Group, which serves 40,000 patients in the East Los Angeles area, over half of whom are low income and/or uninsured. Dr. Flores is also Medical Director of the FCS Independent Practice Association and Chair of the Blue Cross of CA Statewide Physician Relations Program. He was born in Mexico and raised in southern California. He is a graduate of UC Davis School of Medicine and completed his internship and residency at the Kaiser Permanente Medical Center in LA. He has previously served on the Clinton Health Care Task Force Hispanic Advisory Committee and was a member of the National Advisory Council of the National Health Service Corps.

▪ **Michael V. Drake, MD**

Dr. Drake is University of California Vice President for Health Affairs. As system-wide vice president, he oversees education and research activities at UC's 15 health sciences schools located on seven campuses. Prior to his appointment, Dr. Drake served as Senior Associate Dean at the UC San Francisco School of Medicine. He retains his appointment as the Stephen P. Shearing Professor of Ophthalmology at UCSF and maintains a limited clinical research based academic practice. Dr. Drake is a member of several national scientific and scholarly societies, including the Alpha Omega Alpha Honor Medical Society, which he currently serves as President. In 1998, he was elected to the National Academy of Sciences Institute of Medicine.

▪ **Joseph Van Der Meulen, MD**

Dr. Van Der Meulen is Vice President for Health Affairs and Director of the Division of Independent Health Professions at the University of Southern California. Dr. Van Der Meulen has previously served USC as Professor of Neurology, chairman of the Department of Neurology, Dean of the School of Medicine, Chairman of the governing board of USC University Hospital and Chairman of the governing board of the USC/Norris Cancer Hospital. He is currently a board member of USC's affiliated hospitals. He is also a board member of the Scott Newman Center, the Good Hope Medical Foundation and The Robert J. and Claire Pasarow Foundation. He is the 2004 recipient of the Barlow Respiratory Hospital Award. Dr. Van Der Meulen is the author of many research articles published in scientific journals and medical textbooks. A member of the medical honorary society Alpha Omega Alpha, he is also a member of Phi Kappa Phi. He is also a diplomate of the National Boards in Medicine and of the American Board of Psychiatry and Neurology. Dr. Van Der Meulen is a graduate of Boston College, and received his M. D., cum laude, from Boston University.

▪ **James Lott**

Mr. Lott is the Executive Vice President of the Hospital Association of Southern CA, where he is responsible for health care policy development, advocacy, and communications for hospitals serving Los Angeles, Orange, San Bernardino, Riverside, Santa Barbara and Ventura Counties. Previously, Mr. Lott was President and CEO of

the Hospital Council of San Diego and Imperial Counties, and has also served as Staff Director and Chief Consultant to the Senate Committee on Health and Human Services of the CA Legislature. He also worked on President Clinton's Health Care Reform Task Force. Mr. Lott graduated from Cal State L.A., received his MBA degree from the University of Redlands, and is a candidate for his doctorate in Education-Organizational Leadership at Pepperdine University.

o **Ex Officio Voting Members:**

▪ **Thomas Garthwaite, MD**

Dr. Garthwaite is the Director and Chief Medical Officer of the LA County Department of Health Services, the largest County health system in the US with an annual operating budget of \$2.9 billion and nearly 24,000 employees. Previously, Dr. Garthwaite served as Under Secretary for Health in the Department of Veterans Affairs. In that capacity, he was the CEO for the nation's largest integrated health care system. A graduate of Cornell University, Dr. Garthwaite earned his medical degree from Temple University. He completed his internship and residency at the Medical College of Wisconsin Affiliated Hospitals. He is Board-certified in internal medicine.

▪ **Rosalyn Scott, MD**

Dr. Rosalyn P. Scott, Associate Professor and Chief, Division of Cardiothoracic and Vascular Surgery, is the current President of the Professional Staff Association at KDMC and Vice-Chair of the Department of Surgery. She is a graduate of Rensselaer Polytechnic Institute, and earned her MD degree from New York University School of Medicine. Dr. Scott completed her general surgery training at St. Vincent's and St. Clare's hospitals in New York City and her thoracic surgery residency at Boston University Medical Center. In addition to her medical training, Dr. Scott holds a Masters of Science degree in Health Administration from the University of Colorado College of Business. Dr. Scott holds membership in the Society of University Surgeons, Society of Thoracic Surgeons, American College of Surgeons, American College of Physician Executives, and Association for Academic Surgery. She has served as President of Women in Thoracic Surgery, Vice-President and Secretary of the Society of Black Academic Surgeons, Secretary and Member of the Board of Directors of the Association of Black Cardiologists.

• **Bart Harper Williams, Esq.**

Mr. Williams is the Chair of the Board of Trustees of the Charles R. Drew University of Medicine and Science. He is Co-Managing Partner of the LA law firm of Munger, Tolles & Olson LLP, where he began his career as an associate in 1987. Mr. Williams received his B.A. from Yale University in 1984 and his J.D. degree in 1987 from Yale Law School. He served as an Assistant US Attorney in the Central District of CA from February 1991 to November 1994. Mr. Williams has received widespread recognition for his legal work, and was named by *Black Enterprise* magazine as one of the premiere African-American attorneys in the US. In May 2002, *California Law Business* magazine listed Mr. Williams as one of the top 20 lawyers in CA under 40 years of age.

o **Additional Voting Members:**

▪ **Woodrow A. Myers, Jr., MD, MBA**

Dr. Myers served as Executive Vice President and Chief Medical Officer of WellPoint, where he managed the Healthcare Quality Assurance Division. Prior to joining WellPoint, he served as director of health care management at Ford Motor Company. Dr. Myers is a member of the board of directors of the Health Technology Center, a member of the Harvard Medical School's visiting committee, and a Visiting Professor of Medicine at UCLA School of Medicine. He is a member of the National Academy of Sciences Institute of Medicine and a Master of the American College of Physicians. He has received numerous medical and community service awards and has published extensively on medical issues important to public health.

▪ **Linda Burnes Bolton, DrPH, RN, FAAN**

Dr. Burnes Bolton is Vice President and Chief Nursing Officer of Cedars-Sinai Health System and Research Institute. She holds graduate faculty appointments at the University of California, Los Angeles, University of California, San Francisco and California State University, Los Angeles.

Dr. Burnes Bolton serves on various national, regional and local health boards and committees and editorial boards and she is the author of several articles, books, book chapters, videos and audiotapes. She is the co-developer of the National Black Nurses Association Community Collaboration Model. She is the recipient of numerous awards and honors in recognition of her achievements in promoting diversity in the health professions, models of care delivery, and health care improvement. Dr. Burnes Bolton holds a bachelors of science in nursing from Arizona State University, a masters in nursing, masters in public health and doctorate in public health from the University of California, Los Angeles.

▪ **Kenneth W. Kizer, MD, MPH**

Dr. Kizer is the President and CEO of the National Quality Forum (NQF). Established in 1999, pursuant to a Presidential commission, the NQF is a unique public-private partnership having broad participation from all parts of the healthcare industry. He also currently serves as the Chairman of the Board of Directors of Medsphere Systems Corporation, as a Director of Trinity Health of Novi, Michigan; as a member of the U.S. Preventive Services Task Force; and as a consultant or advisor to various other entities. Dr. Kizer was Director of the California Department of Health Services and California's top health official for over six years. He is an honors graduate of Stanford University and UCLA. He is board certified in six medical specialties and/or subspecialties, and has authored over 400 original articles, book chapters and other reports in the medical literature. He is a member of the Alpha Omega Alpha National Honor Medical Society, the Delta Omega National Honorary Public Health Society, and the National Academy of Sciences Institute of Medicine.